



The Tennessee Open Meetings Act passed by the General Assembly in 1974 requires that meetings of state, city and county government bodies be open to the public and that any such governmental body give adequate public notice of such meeting. Open meeting notices can also be accessed at <https://www.tn.gov/health/calendar.html>.

A detailed meeting agenda will be available on line when finalized at <https://www.tn.gov/health/calendar.html>.

**TENNESSEE DEPARTMENT OF HEALTH
AMENDED MEMORANDUM**

Date: November 12, 2019

To: Shelley Walker, Director of Communications and Media Relations

From: Lyndsey Boone, Board Administrator

Name of Board or Committee: Tennessee Board of Veterinary Medical Examiners

Date of Meeting: December 11, 2019

Time: 9:00 A.M. CT

Place: Health Related Boards
Poplar Room
665 Mainstream Drive
Nashville, TN 37243

Link to Live Video Stream December 11, 2019
<https://web.nowuseeit.tn.gov/Mediasite/Play/e97949653e0843bcae88cd6889d94f6d1d>

Link to Live Video Stream December 12, 2019
<https://web.nowuseeit.tn.gov/Mediasite/Play/d3d467430d2d44859c0ece4298f320071d>

Major Items on Agenda:

1. Call to order
2. Call for Public Comments
3. Conflict of Interest Statement
4. Approval of minutes from previous meetings/hearings
5. Discuss legislation and take action if needed
6. Receive reports and/or requests from the Division of Health Licensure and Regulation
7. Receive reports and/or requests from the Office of Investigations
8. Receive reports and/or requests from the Disciplinary Coordinator
9. Receive reports and/or requests from the Executive Director/Administrator
10. Applicant Interviews/Reviews
11. Receive reports and/or requests from the Office of General Counsel
 - a. Contested Cases
 - b. Consent Orders
 - c. Agreed Orders
 - d. Agreed Citations
 - e. Orders of Compliance
 - f. Appearances pursuant to Board Order
 - g. Request for Order Modifications
12. Discuss and take action if needed regarding rulemaking hearing, rule amendments and policies
13. Review, approve/deny and ratify new licensure/reinstatements/closed files
14. Review correspondence
15. Review and approve/deny attendance for Board Members/Staff to the AAVSB 2020 Annual Meeting
16. Review and approve/deny attendance for Board Member/Staff to the AAVSB Board Basics & Beyond 2020 Meeting

17. Call for Public Comments

18. Adjournment

This memo shall be forwarded from individual programs to the Public Information Office on the 15th day of the preceding month. The Public Information Office will prepare the monthly list of meetings within the Department and have ready for distribution to state media by the 28th day of the preceding month.

PH-1850 (Rev. 3/79)